



AGENDA
CITY OF HUNTINGTON BEACH
FINANCE BOARD
WEDNESDAY, JANUARY 14, 2009 AT 6:00 PM
CIVIC CENTER, LOWER LEVEL, ROOM B-8

- 1) **CALL TO ORDER:**
Chair Falzon, Members: Corkett, Garcia, Jones, King, and LoGrasso
- 2) **PUBLIC COMMENTS:**
The Finance Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Finance Board. Three minutes per person time may not be donated to others. No action can be taken by the Finance Board on this date unless agendaized. This is the time to address the Finance Board regarding items of interest or on agenda items other than public hearings.
- 3) **APPROVAL OF MEETING MINUTES:**
November 12, 2008
December 10, 2008 meeting was canceled.
- 4) **STAFF REPORTS/BUSINESS ITEMS:**
 - a) **Chairman's Update**
 - b) **Cost Allocation and Fee Study Update**
 - c) **Long Term Financial Plan (LTFP) Update**
 - d) **Annual Report**
 - e) **PowerPoint for the February 2, 2009 City Council Joint Study Session**
 - f) **Board Elections**
- 5) **OPEN/CLOSED ITEM LIST (attached):**
A review of Action Items continued from prior Finance Board meetings.
- 6) **COMMENTS FROM BOARD MEMBERS**
- 7) **INFORMATION ITEMS:**
Municipal Code Updates – December 31, 2008 and January 1, 2009

ADJOURNMENT - To 6:00 P.M., Wednesday, February 11, 2009, Civic Center, Lower Level, Room B-8

2009 FINANCE BOARD MEETING DATES			
January 14	February 11	March 11	April 8
May 13	June 10	July 8	August 12
September 9	October 14	November 11 (Holiday)	December 9